

The regular meeting of the Aberdeen School Board was held Monday, July 12, 2010, at the Hub Area Technical School.

President Wirth called the meeting to order at 7:00 PM with the following members present: Mr. Mike Miller, Mr. Brad Olson, Mr. Brian Sharp, Mr. Scott Wirth, Mrs. Linda Burdette, Mr. Duane Alm and Mr. Bob Nikolas.

Call to Order

11-002

It was moved by Burdette and seconded by Olson to approve the minutes of the June 3, 14, and 28, 2010, meetings.
All voted "Aye."

Approval of Minutes

The regular meeting was recessed at 7:06 PM.

Recess

Superintendent Harms called the Annual Meeting to order at 7:12 PM with the following Board Members present: Mr. Mike Miller, Mr. Brad Olson, Mr. Brian Sharp, Mr. Scott Wirth, Mrs. Linda Burdette, Mr. Duane Alm and Mr. Bob Nikolas.

Call to Order Annual Meeting

The oath of office was administered by Mr. Tom Janish, Director of Finance, to elected Board members Linda Burdette and Duane Alm.

Oath of Office

11-003

With Superintendent Harms presiding, nominations for President were entertained. It was moved by Olson and seconded by Nikolas that Brian Sharp be nominated as President and to cease nominations for President and cast a unanimous ballot for Brian Sharp as President.
All voted "Aye."

Nomination and Election for President

11-004

With President Sharp presiding, nominations for Vice-President were entertained. It was moved by Olson and seconded by Alm that Linda Burdette be nominated as Vice-President and to cease nominations for Vice-President and cast a unanimous ballot for Linda Burdette as Vice-President.
All voted "Aye."

Nomination and Election for Vice-President

11-005

It was moved by Wirth and seconded by Alm to:
- set the regular School Board meetings on the 2nd and 4th Mondays of each month at 7:00 PM. All scheduled Board meetings that fall on a Monday holiday (Easter Monday, April 25, 2010) will be held on Tuesday of the week for the regularly scheduled Board meeting. There will be no meeting on the 4th Monday of December 2010.
All voted "Aye."

Establish Meeting Dates and Times

11-006

It was moved by Alm and seconded by Olson to:

- appoint Tom Janish, Director of Finance, to serve as Board of Education Clerk, Treasurer, and Investment Officer for the District; Appoint Finance and Assistant Finance Directors
- appoint Mrs. Penny Frost as Assistant Director of Finance; and
- authorize the Director of Finance and Assistant Director of Finance to be bonded in the amount of \$100,000 with the premium for said bonds to be paid by the District. Appoint Directors to be Bonded
- Establish trust and agency accounts and custodians for the accounts as follows: Approve Trust and Agency Accounts & Custodians
 - Jason Uttermark, Club Funds – Central High School
 - Dr. Greg Aas, Club Funds – Holgate Middle School
 - Kelly Northrup, Club Funds – Simmons Middle School
 - Tom Janish, Director of Finance – Aberdeen School District
 - Penny Frost, Assistant Director of Finance - Aberdeen School District; and
- adopt the following resolution for the designation of the depositories for school funds, Adopt Resolution for the Designation of the Depositories for School Funds
 - WHEREAS, the Aberdeen Public School System regularly handles financial transactions in a variety of funds, and;
 - WHEREAS, the Board of Education desires to establish depositories for the management of these funds.
 - THEREFORE BE IT RESOLVED that U.S. Bank of South Dakota, Wells-Fargo Bank, Dacotah Bank, Home Federal, Plains Commerce Bank, Investment Centers of America and Great Western Bank, all of Aberdeen, Brown County, South Dakota are hereby designated as the official depositories for all school functions.
- designate Wells-Fargo Bank as agent for the Aberdeen School District 6-1 Employee Benefit Trust, and authorize the Finance Director to negotiate said Agency Agreement. Employee Benefit Trust
- approve the participation in a joint powers agreement and declaration of trust for the SD Public Funds Investment Trust, authorizing the trust to designate the name depositories; and SD Public Funds Investment Trust
- appoint the Director of Finance to function as the official District representative for all federally funded projects including Federal Impact Aid Grants, and authorize the Director of Finance to affix his/her signature to appropriate documents and to receipt monies as they are directed to the District. Official District Rep for Federally Funded Projects

All voted "Aye."

11-007

It was moved by Burdette and seconded by Alm to appoint Mr. Rory King, Attorney at Law, to function as the School District's attorney for the 2010-2011 fiscal year.

Appointment of School Attorney

All voted "Aye."

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11-008

It was moved by Wirth and seconded by Burdette to designate the Aberdeen American News as the official newspaper for all required legal notices published by the School Board.
All voted "Aye."

Designation of
Newspaper for
Official Notices

11-009

It was moved by Alm and seconded by Olson to adopt the policies included in the Policy Manual (posted online), as revised/reviewed, and that they be in force until the annual meeting of the Board in July 2011.
All voted "Aye."

Adoption of Policy
Manual

11-010

It was moved by Olson and seconded by Wirth to adopt all building Faculty and Student Handbooks (online).
All voted "Aye".

Adoption of Building
Faculty and Student
Handbooks

11-011

It was moved by Olson and seconded by Alm to:

- adopt resolution to establish consolidated board of equalization pursuant to SDCL 10-11-66 to 10-11-77

Consolidated Board
of Equalization

BE IT RESOLVED the Aberdeen School District 6-1, South Dakota that a consolidation Board of Equalization as authorized by SDCL 10-11-66 shall be established pursuant to the Resolution of the Governing Boards or Brown County, City of Aberdeen, and the Aberdeen School District 6-1. The consolidated Board or Equalization as created by this Resolution shall be authorized to exercise all powers contained in SDCL 10-11.

BE IT FURTHER RESOLVED that three members from the Brown County Commission and one member of the Aberdeen City Council and one member of the Aberdeen School District 6-1 School Board shall constitute a consolidated Board of Equalization as provided by SDCL 10-11-66.

BE IT FURTHER RESOLVED that the Aberdeen City Council, Brown County Commission and the Aberdeen School District 6-1 shall be responsible for the per diem and salary and mileage costs for their respective members that serve on the Consolidated Board of Equalization. Brown County Commission shall be responsible for the ordinary and customary expenses associated with the equalization of property including appeals to the State Board of Equalization. The financial responsibilities contained in this resolution shall remain

unless either the Aberdeen City Council, Brown County Commission or the Aberdeen School District 6-1 shall request that they be modified prior to December 1st of each year.

THIS RESOLUTION shall be binding upon the Aberdeen School District 6-1, Aberdeen, South Dakota upon each governing body adopting this Resolution according to law.

All voted "Aye."

11-012

It was moved by Burdette and seconded by Miller for this to serve as the Child Internet Protection Act (CIPA) hearing.

CIPA Hearing

All voted "Aye."

11-013

It was moved by Olson and seconded by Wirth to authorize membership in the South Dakota High School Activities Association.

SDHSAA
Membership

All voted "Aye."

11-014

It was moved by Olson and seconded by Miller to authorize membership in the Associated School Boards of South Dakota in the amount of \$3,048.26.

Membership/
ASBSD

All voted "Aye."

11-015

It was moved by Alm and seconded by Wirth to authorize membership in National School Boards Association in the amount of \$4,425.00.

Membership/NSBA

Miller, Wirth, Burdette, Olson, Nikolas and Alm voted "Aye". Sharp voted "Nay".

11-016

It was moved by Wirth and seconded by Olson to not participate in ESD/6 for the 2010-2011 fiscal year.

Membership/ESD/6

All voted "Aye."

Appointments of the following members to the following committees were made:

Appointment of
Committee Members

- Hub Area Technical School Board: Olson, Miller and Sharp
- Site Planning Board: Olson - Member; Alm - Alternate
- City-Wide PTA Representative: Wirth
- Equalization Board Representative: Alm – Member; Alternate - Nikolas
- Negotiations: Burdette, Olson, Wirth – Members; Sharp - Alternate
- Insurance: Nikolas

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- Technology Task Force Representative: Burdette
- Wellness Committee – Burdette – Member; Nikolas - Alternate
- Joint Planning Committee: Olson, Sharp and Nikolas

11-017

It was moved by Olson and seconded by Wirth to designate that the following individuals function as the following during the 2010-2011 school year:

- Dr. Gary Harms, Superintendent, Truancy Officer
- Dr. Gary Harms, Superintendent, Title IX Officer
- Dr. Becky Guffin, Homeless Liaison
- Marion Hartung, Human Resources Director, HIPAA Privacy Officer
- Dr. Gary Harms, Public Records Officer

All voted "Aye."

Designation of:

Truancy Officer
Title IX Officer
Homeless Liaison
HIPAA Privacy Officer
Public Records Officer

11-018

It was moved by Alm and seconded by Burdette to authorize the administration to pay vouchers requiring immediate payment subject to a \$1,000 limitation, with the exception of postage in the amount of \$2,000, and to pay vouchers that have early payment discounts that the Board previously approved as a bid.

All voted "Aye."

Authorization to Pay Vouchers

11-019

It was moved by Nikolas and seconded by Olson as follows:

- to establish School Board Members' salaries at \$65 for all regular and special meetings and the Board President's salary at \$75 for all meetings.

All voted "Aye".

Establish School Board Salaries

11-020

It was moved by Nikolas and seconded by Wirth as follows:

Establish Meetings

- the reauthorization of Policy BID (reimbursable meetings) that such meetings are to be designated at the Annual Meeting in July of each year as listed below:
 - South Dakota School Board Association Annual State Meetings
 - South Dakota School Board Association Informational Meetings
 - National or Regional Educational Meetings
 - Teacher Welcome During Teacher Orientation
 - Equalization Meetings
 - City/County Liaison
 - City Planning Commission Task Force
 - Employee Negotiations Meetings
 - Board President meet with Superintendent to prepare agenda
 - Liaison/Committee Work

All voted "Aye."

11-021

It was moved by Burdette and seconded by Alm to authorize administration to prepare and make public the salaries of the School District employees as soon after the annual meeting as possible according to South Dakota State Law.

Authorization to Publish Salaries

All voted "Aye."

11-022

It was moved by Olson and seconded by Alm to approve the consent agenda including the following:

Approval of Consent Agenda

- a. Approval of Financial Statements
- b. Approval of Bills
- c. Personnel
 1. Certified/Co-Curricular Contract Approvals: approve the following certified teaching position for the 2010-2011 school year, subject to all requirements of South Dakota law and School District Policy.
 - a. Jeff DeJean - 1.0 FTE German/French at CHS
 - b. Kerry Konda – Add Future Business Leaders of America

All voted "Aye."

11-023

It was moved by Alm and seconded by Miller to approve the agenda.

Approval of Agenda

All voted "Aye."

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11-024

It was moved by Nikolas and seconded by Olson to approve the New Beginnings Center Agreement with Lutheran Social Services for 2010-2011.

All voted "Aye."

Approval of New Beginnings Center Agreement/Lutheran Social Services

11-025

The first reading of the revision of Policy GCG was held. It was moved by Olson and seconded by Wirth to approve the first reading of the revision of Policy GCG.

All voted "Aye".

Approval of First Reading for Revision of Policy GCG

Mr. Bob Pitz, Director of Operations, gave the Construction Update.

Construction Update

11-026

It was moved by Wirth and seconded by Alm to adjourn the meeting at 7:38 PM.

All voted "Aye."

Adjournment

Brian Sharp

President

Tom Janish

Finance Director